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## **AGENDA**

## Public Employees Benefits Board May 23, 2007

The Sue Crystal Center 676 Woodland Square Loop Southeast, Lacey Conference call dial-in 360-923-2996, code 360-946-1464

11:15 a.m.	Working Lunch		
	Health Information Technologies Update	Richard Onizuka	Information
noon	Executive Session		
1:00 p.m. – 3:00 p.m.	Board Meeting		
	Call to Order	Steve Hill	
	Welcome and Introductions	Steve Hill	
	Approval of Minutes	Steve Hill	Action
	Legislative Update	Richard Onizuka Megan Atkinson	Information
	Annual Rule Making	Barbara Scott	Information
	Public Comment	Steve Hill	
	Adjournment	Steve Hill	

The Public Employees Benefits Board will meet Wednesday, May 23, 2007, at the Sue Crystal Center, Lacey, Washington. The board will consider all matters on the agenda plus any items that may normally come before them.

This notice is pursuant to the requirements of the Open Public Meetings Act, Chapter 42.30 RCW.

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